

Swan Energy Limited

(Formerly Swan Mills Limited)

6, Feltham House, 2nd Floor, 10 J. N. Heredia Marg, Ballard Estate, Mumbai 400001.

Tel.: 022-4058 7300 • Fax : +91-22-4058 7360 • Email : swan@swan.co.in

CIN: L17100MH1909PLC000294

Swan/bse/nse

18th August, 2017

Dept. of Corporate Compliances,
National Stock Exchange Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra –Kurla Complex, Bandra-east,
Mumbai – 400 051

Listing Department
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 503310 (BSE) & SWANENERGY (NSE)

Dear Sir/Madam

Sub: Board meeting held on 14th August, 2017

With reference to above, we wish to inform you that the Board of Directors of the Company have fixed the date 21st September, 2017 for 109th Annual General Meeting (AGM) of the Company and have approved following resolutions, subject to approval of the shareholders at the ensuing AGM to be held on Thursday, 21st September, 2017.


- To consider and adopt Audited Financial results (Standalone & Consolidated) for the year ended 31st March, 2017 and the Reports of the Directors and the Auditors thereon.
- To declare dividend @ 7.5% on Equity Shares (Rs. 0.075 per share) for the year ended 31st March, 2017.
- To appoint Mr. Paresh V. Merchant, who is retiring by rotation and being eligible, offers himself for re-appointment.
- To appoint M/s. N. N. Jambusaria & Co., Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of 114th AGM of the Company (subject to ratification of their appointment at every AGM) and to authorize the Board to fix their remuneration.
- To ratify Cost Auditor's remuneration.

This is for the information of the Exchange and its members.

Thanking you,

Yours faithfully,

For Swan Energy Limited



(Arun S. Agarwal)
Company Secretary

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Dear Sir,

Sub: Notice for Book Closure

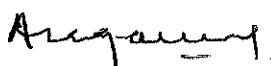
With reference to above, we wish to inform you that Board of Directors of the Company have, at its meeting held on 14th August, 2017, decided to close the Register of Members and Share Transfer Books of the Company from Friday, 15th September, 2017 to Thursday, 21st September 2017 (both days inclusive) for the purpose of Dividend and Annual General Meeting (109th AGM) to be held on Thursday, 21st September, 2017.

The dividend, if approved at the AGM, will be paid to those members whose names are on the Company's Register of Members on Thursday, 14th September, 2017. In respect of shares held in electronic form, the dividend will be payable to the beneficial owners of the shares as at the end of business hours on Thursday, 14th September, 2017 as per the details furnished by the Depositories for this purpose.

Thanking you,

Yours faithfully,

For Swan Energy Limited



(Arun S. Agarwal)
Company Secretary